

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **July 17, 2013**
Time: **2:30 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

- | | | |
|---------|------------|---|
| | Action | Approval of the Minutes of the Meeting of May 16, 2013 |
| F8(XX) | Action | Approval of Business Terms and Adoption of California Environmental Quality Act Findings for Two Ground Leases, University Village, Berkeley Campus |
| F9(XX) | Action | Recommendations for Board Action |
| | | <ol style="list-style-type: none">1. Christian Head v. Regents – Proposed Settlement – Race Discrimination/Retaliation – Los Angeles2. France v. Regents – Proposed Settlement – Medical Malpractice – Davis3. Powell v. Adaska – Proposed Settlement – Personal Injury, Automobile – Davis |
| F10(XX) | Discussion | Appellate, Trial Court Developments and Updates |
| | | <ol style="list-style-type: none">1. ANDREWS, et al. v. LAWRENCE LIVERMORE NATIONAL SECURITY, LLC – Jury Verdict for Plaintiffs – Employment – Office of the President |

...continued

Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Varner, and Yudof; Advisory member Powell

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]

2. AUTHORS GUILD, et al. v. HATHITRUST, et al. – Defendants’ Appellate Brief Filed – Copyright Infringement – Systemwide
3. DINES v. REGENTS – Jury Verdict for Plaintiff – Personal Injury – Santa Cruz
4. DO v. REGENTS – Appellate Verdict – Judgment in Favor of the University Upheld – Petition for Writ of Mandamus Denied – San Diego
5. FELARCA, et al. v. BIRGENEAU, et al. – Motion to Dismiss Filed – First and Fourth Amendment and Conspiracy Claims Arising from Police Response to Campus Protests – Berkeley
6. FISHER v. UNIVERSITY OF TEXAS AT AUSTIN – Development in a Non-University Case – Supreme Court Issues Narrow Ruling for Further Review of Race-Conscious Admissions Program – Systemwide
7. GOLDBERG v. REGENTS, et al. – Jury Verdict for the University – Medical Malpractice – Wrongful Death – San Francisco
8. KAPLANYAN v. REGENTS – Temporary Restraining Order Denied – Petition to Overturn Interim Suspension – Los Angeles
9. KUMEYAAY CULTURAL REPATRIATION COMMITTEE v. UNIVERSITY of CALIFORNIA, et al. – Action Voluntarily Dismissed – Claims Related to Transfer of Remains to Native American Tribe – San Diego
10. KHOURY v. REGENTS, et al. – Employment Action Filed – Riverside
11. LARSEN, et al. v. CITY OF ALBANY, et al. – Order Denying Petition for Writ of Mandate – Land Use/California Environmental Quality Act – Berkeley
12. LOONEY, et al. v. MOORE, et al. – Development in a Non-University Case – Class Action Lawsuit Filed against University of Alabama at Birmingham – Systemwide
13. LOPEZ v. REGENTS et al. – Complaint Filed – Wrongful Death Action – Berkeley
14. LOS ANGELES TIMES COMMUNICATIONS LLC, et al. v. REGENTS – Court of Appeal Oral Argument Held – Public Records Act – Davis
15. MANIKA v. REGENTS – Jury Verdict for Regents – Medical Malpractice – San Diego
16. PEOPLE v. HARRAN – Further Hearing on Probable Cause and Reduction of Charges – Felony Criminal Charges for Willful Violation of Cal-OSHA Regulations – Los Angeles

17. PLATTER v. REGENTS – Demurrer Overruled, Petition for Writ of Mandate Filed – Confidentiality of Medical Information Act Class Action – Los Angeles
18. RAY v. OREGON STATE UNIVERSITY STUDENT ALLIANCE – Development in a Non-University Case – Amicus Brief Filed with U.S. Supreme Court – Systemwide
19. REUTERS AMERICA LLC v. REGENTS – Order to Show Cause on Appellate Writ Petition Issued – Petition under California Public Records Act to Compel Release of Performance Records for Private Equity Funds – Office of the President
20. SAVE WESTWOOD VILLAGE, et al., v. CHRISTOVALE, et al. – Petition for Taxpayers’ Injunctive Relief – Conference and Guest Center Project – Los Angeles
21. SCHUETTE v. COALITION TO DEFEND AFFIRMATIVE ACTION, et al. – Development in a Non-University Case – U.S. Supreme Court Grants Review – Systemwide
22. WALLACE v. REGENTS – Jury Verdict for Regents – Medical Malpractice – Davis
23. General Counsel’s Update on Pending or Threatened Litigation

F11(XX) Discussion Settlements and Separation Agreements under Delegated Authority Reported from March 28, 2013 to May 30, 2013

1. Settlements within Delegated Authority of the General Counsel (exceeding \$50,000 and up to \$500,000)
2. Settlements and Separation Agreements within Delegated Authority of the President (exceeding \$50,000 and not more than \$100,000)
3. Settlements and Separation Agreements Approved by the President with the General Counsel’s Concurrence (between \$100,000 and \$500,000)
4. Recoveries over \$50,000